



# Nuckolls County Board Minutes



## **FEBRUARY 6, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, February 6, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 30, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

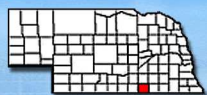
The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 30, 2012 minutes as submitted. The following correspondence was submitted to the Board in advance of the meeting: The CASA Advocate Newsletter for February 2012.

**A motion was made by Brown and seconded by Corman to accept the County Clerk, District Court and County Treasurer's January 2012 Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum remitted the January 2012 Aggregate Stop/Loss Report from Mid-American Benefits, Inc. for the 2011/2012 Employee Insurance. Currently we are at 52.1% Loss ratio. Kassebaum requested to purchase a basic black/white inkjet printer for the public access computer. The printer will only print documents from the Register of Deeds program. The Board gave their approval.

Susan Rogers, County Assessor met with the Board to announce employee Lisa Kovanda has passed the examination required to be a County Assessor and/or Deputy. Kovanda has been promoted to Deputy County Assessor. Rogers also announced that she has hired Elizabeth Sauce as a part-time employee who will work 2 days a week or more when needed. Rogers discussed the Ag land values for 2012/2013.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to discuss the current activities of the County Road Department. Also present is Mark Mainelli, of Mainelli Wagner Assoc. Warren noted they did snow removal on Sunday and will continue with snow removal this week. Warren announced they would be working 7:00 a.m. until 3:30 p.m. until the snow has been cleaned up. After the snow removal is complete they will be doing repairs and maintenance on the motorgraders and etc. in the Nelson shop. Warren gave Combs an update on the current status with concerns with the BN Rail Road. It was noted they R.R. will be putting in new rail sometime but no date was given. Warren reported he will have some of the road employees working this week on the ceiling in the County Judges office at the Courthouse. Warren



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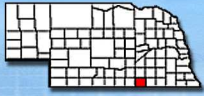
reported on the amount of dollars Nuckolls County will be receiving in LPA Funds. This is for the Approximate Federal Fund Purchase Distribution based on current funding levels and 80% exchange rate for STP Funds \$47,287.20 and HBP Funds \$67,315.87 for a total amount of \$114,603.07. It was noted the HBP Funds amount changed from \$89,754.00 in May 2011. That is \$22,397.00 less. Warren also noted they are working on the sign inventory.

Mark Mainelli gave the Board an update on some current Legislative Bills that will affect the County Road Departments. Mainelli discussed LB 827, LB 1102, LB 1167, LB 1040 and LB 1052. Mainelli also noted no Soft Match Funds are being allowed to be used at this time. Mainelli reported they are being re-audited on Federal Projects in which the original audit had false statements according to Mainelli, who wrote a letter in protest of the findings and was awarded a re-audit. Nuckolls County only had one of those projects that will be re-audited. Warren discussed with Mainelli about determining the starting point for County Road Right-of-Ways.

Tim Schmidt, County Attorney met with the Board to inform them of a letter sent from TERC amending the hearing to allow each side 1 hour to present their case. The TERC Hearing will be in April.

The Board approved the following claims:

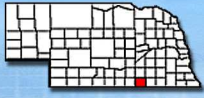
<b>GENERAL FUND</b>			
Allgood, David	juror fees	\$	50.54
Aramark Uniform Services	rugs and mats	\$	461.46
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Banks, Janis L.	juror fees	\$	58.75
Biltoft, Roger	juror fees	\$	47.32
Boeka, Donna	meal/mileage reimbursement	\$	59.17
Bohling, Leisa	juror fees	\$	35.00
Bolte, James	juror fees	\$	35.00
Business World Products	office supplies	\$	1,403.92
Butler, Ryan	witness fee	\$	68.86
C & M Supply - Nelson & Ruskin	fuel	\$	159.50
Carver, Curtis	juror fees	\$	35.00
Casey's General Stores, Inc.	fuel	\$	609.98
Central Nebraska Co Officials Assn	registration fee	\$	150.00
Charbonneau, Wendy	witness fee	\$	103.29
City of Nelson	utilities & supplies	\$	1,423.49
Clabaugh, Jodene	juror fees	\$	35.00
Combs, Michael	mileage reimbursement	\$	109.14
Cook, Robert D	juror fees	\$	49.43
Cooperative Producers Inc.	fuel	\$	533.73



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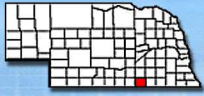
Corman, Laura E	juror fees	\$	54.98
Corman, Daniel	juror fees	\$	48.32
Corman, Danny Keith	mileage and parking reimburse	\$	192.70
Cox, Robert	juror fees	\$	155.50
Culligan of Hastings	building & ground supplies	\$	74.65
Delka, Kim J	juror fees	\$	35.00
Duey, Peggy A	juror fees	\$	35.00
Duncan, Donald D.	juror fees	\$	35.00
Eakes Office Plus	office equip, printing, & publishing	\$	729.91
Edwards, Matthew	witness fee	\$	68.86
Effenbeck, Julie	public defender contract	\$	1,800.00
Eggers, Alice	juror fees	\$	35.00
Ehlers, Marcia D.	juror fees	\$	108.33
Eletech, Inc.	building and ground maintenance.	\$	330.00
Elting, Perry G	juror fees	\$	48.32
Embree, Meacheal L.	juror fees	\$	108.33
Fangmeier, Crystal	mileage allowance	\$	61.61
Ficken, Kelly R	juror fees	\$	184.51
Fierstein, Jeremiah	supplies expense	\$	18.50
Foster, Barry	juror fees	\$	49.43
Fuller, Doug	witness fee	\$	113.26
Fuller, Ronda	witness fee	\$	113.26
Glebe, Daniel	juror fees	\$	36.11
Glenwood Telecommunications Inc.	office equipment lease	\$	369.77
Hanson, Joby D	juror fees	\$	35.00
Harrington, Jared D.	juror fees	\$	35.00
Himmelberg, Kenneth	mileage reimbursement	\$	46.62
Hometown Leasing	office equipment lease	\$	228.22
I-4 Detail	equipment service	\$	67.75
IBM Corporation	data processing	\$	360.00
Ideal Market	juror fees	\$	70.70
Jack's Uniforms & Equipment	uniform allowance	\$	163.84
Jagels, Mark L	juror fees	\$	35.00
Jensen, Wylie D	juror fees	\$	49.43
Johnson, Paige L	juror fees	\$	35.00
Jones, Doris	prior service	\$	22.00
Kastrup, Marilyn	juror fees	\$	51.65
Kathman, Mary A	juror fees	\$	50.54
Keim, Georgia	juror fees	\$	175.46
Kimminau, Michael	juror fees	\$	36.11
Klein, Deborah	contractual services/supply reimb.	\$	1,650.00
Kopsa, Cory S	juror fees	\$	35.00
Lipker, Don	witness fee	\$	68.86
Lipker, Derek	witness fee	\$	34.43
Lowery, Timothy J.	juror fees	\$	35.00
Mailfinance	postal services	\$	792.00



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Marr, James R.	postal reimbursement	\$	3.24
Maximus, Inc.	professional fees	\$	504.66
Mazour, Donna	juror fees	\$	35.00
McCord, Donna	juror fees	\$	36.11
McGee, Darci	lodging & mileage allowance	\$	25.53
McNichols, Joyce	juror fees	\$	148.29
Menards	Janitorial, building & grounds sup.	\$	237.73
Meyer, Lyle	juror fees	\$	36.11
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Mailing Systems Inc	postal services	\$	225.00
Mikkelsen, Tami	witness fee	\$	68.86
MIPS Inc	monthly data processing fee	\$	2,259.92
NE Association of County Officials	office supplies	\$	209.00
NE Association of County Treasurers	dues	\$	75.00
NE Health & Human Services	institutional costs	\$	93.00
Nelson Food Center	janitorial supplies	\$	84.83
Nielsen, Jay D.	juror fees	\$	35.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	171.00
Nuckolls County Court	monthly filing fees	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	90.00
Nuckolls County Treasurer	postal services	\$	582.75
Old Bank Coffee Shop	juror fees	\$	130.20
Porter, Maria	juror fees	\$	108.33
Quill Corp.	office supplies	\$	259.48
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	80.33
Ray's Auto Sales	equipment service	\$	47.18
Reed, Alicia A.	juror fees	\$	35.00
Reiman-Imler, Tammy	juror fees	\$	59.42
Reliable Office Supplies	office supplies	\$	211.67
Renz, Janet I.	juror fees	\$	51.65
Renz, Steven R.	juror fees	\$	126.65
Rogers, Susan	mileage reimbursement	\$	70.47
Rohn, John G	juror fees	\$	161.61
Rothchild, Travis	witness fee	\$	68.86
Schendt, Steven R.	juror fees	\$	52.76
Schoenholz, Phyllis	mileage allowance	\$	185.37
Schultz, Mark L	juror fees	\$	158.41
Seiler & Parker Law Offices	court appointed council	\$	389.50
Smith, Norman L.	juror fees	\$	148.29
Sourcegas	heating fuels	\$	855.47
Stanard Appraisal Service	maintenance fee	\$	12,016.88
Stephens-Peck, Inc.	office supplies	\$	70.00
	janitorial supplies/building & grounds sup	\$	290.13
Superior Ace Hardware	printing and publishing	\$	13.35
Superior Express	office supplies	\$	1,152.07
Superior Publishing Co., Inc.			



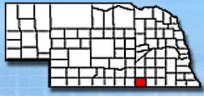
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Thagard, Linda D	juror fees	\$	50.10
Thayer, Michael L.	juror fees	\$	138.30
Theobald Law Office	court appointed counsel	\$	1,223.02
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment service	\$	48.18
Tucker's	juror fees	\$	73.50
Tumbelson, Eleanor R.	juror fees	\$	35.00
Tuttle, Charles	court security	\$	300.00
Utecht, Jennifer	juror fees	\$	49.43
Verizon Wireless	telephone services	\$	2.92
Victorian Inn	lodging expense	\$	339.72
Village Pharmacy	prisoner-medical	\$	19.75
Wagner, Vicky A.	juror fees	\$	35.00
Watts, Charles J.	juror fees	\$	45.55
Webster County Sheriff	prisoners boarding	\$	1,100.00
Wheeland, Mary	prior service	\$	15.00
Windstream	telephone service	\$	1,388.66
Wittke, Amy J	juror fees	\$	150.95

## ROAD FUND

American First Aid & Safety	safety equipment	\$	117.47
Automatic Truck & Equipment	equipment repair	\$	1,250.00
Bolte, James	fuel reimbursement	\$	63.04
C & M Supply	fuel	\$	9,580.57
Cash-Wa Candy Company	janitorial supplies	\$	64.18
Central NE County Official Assn	registration fee	\$	60.00
City of Nelson	utilities	\$	492.11
City of Superior	utilities and heating fuel	\$	207.80
Deweese Sand & Gravel Inc.	gravel & rock	\$	151.18
Eggers Motor Service & Sales	parts	\$	900.42
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	150.00
Garrett Tires & Treads	parts	\$	32.50
Interstate Battery Systems	parts and supplies	\$	170.90
John Deere Financial	parts	\$	40.42
Ken & Al's Service	parts	\$	29.60
Kimball Midwest	welding supplies and freight	\$	221.76
Lawrence Village	utilities	\$	33.00
Logan Contractors Supply, Inc.	supplies and freight	\$	418.00
Lyle Signs Inc.	signs, posts, and freight	\$	3,742.80
Mark Mainelli- Wagner & Associates Inc	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc	supplies expense	\$	437.02
Midwest Hydraulic Service & Equip Co.	equipment repair	\$	765.45
Mikkelsen Farm & Lumber	supplies	\$	63.95
NE Assn., of Co. Eng, Supt. Surv.	dues	\$	50.00
Nebraska Dept of Roads	road structure repair	\$	2,453.52
Nelson Food Center	supplies	\$	2.67



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Newman Traffic Signs	signs and posts	\$	3,172.00
Nuckolls County Treasurer	postal services	\$	88.00
Olsson Associates	engineering fee	\$	1,344.17
Pamida	office and janitorial supplies	\$	59.97
Petro-Plus, Inc.	parts	\$	226.75
Power Plan- Murphy Tractor & Equip..	part and freight	\$	2,837.39
Sourcegas	heating fuels	\$	733.79
South Central Public Power	electricity	\$	338.16
Superior Ace Hardware	small tools / supplies	\$	34.70
Superior Implement, Inc.	tractor, parts	\$	234.63
Superior Motor Parts, Inc	parts and supplies	\$	970.76
Superior Outdoor Power Center, Inc.	supplies	\$	375.96
Thermo King Christensen	part, supplies, and freight	\$	317.44
U.S. Bank	office equipment and manuals	\$	296.98
Van Diest Supply Company	supplies	\$	648.60
Webster County Treasurer	culverts	\$	2,820.00
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	174.65
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	fuel	\$	179.04
Central NE County Official Assn	registration fee	\$	30.00
South Central Plan, Exrcs & Trng Reg	dues	\$	50.00
Stutzman, Timothy	meals reimbursement	\$	22.06
Verizon Wireless	telephone services	\$	50.58
Windstream	telephone service	\$	70.55
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	45,132.31
<b>CANINE (K-9)</b>			
Mikkelsen Farm & Lumber	equipment	\$	35.99
<b>INHERITANCE TAX</b>			
Eletech, Inc.	elevator	\$	13,685.10
Region III Behavioral Health Services	mental health service-support	\$	2,379.14
South Central Economic Dev District	dues	\$	5,000.00
<b>911 WIRELESS SERVICE</b>			
Windstream	telephone service	\$	551.36
<b>NOXIOUS WEED CONTROL</b>			
Stutzman, Timothy	training fee reimbursement	\$	60.00
<b>911 EMERGENCY FUND</b>			
Holling Construction	cement & labor	\$	6,910.90
South Central Public Power	electricity	\$	248.52
Windstream	telephone service	\$	415.93

Chairman Combs recessed the meeting at 12:07 p.m. and they will do the quarterly visit to the County Jail at that time. The next meeting will be Monday, February 13, 2012.



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Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk